

Estes Park Housing Authority

April 13, 2022 Meeting Agenda

Meeting Information:

Date: Wednesday, April 13, 2022

Time: 8:30AM – 10:00AM

Meeting Location:

363 E Elkhorn Ave, Hix Room of US Bank Bldg

Attendees:

EPHA Board Members & EPHA Staff

Preparation:

Enclosed with Agenda to Board Members:

- Minutes 03/09/2022
- Board Member Applications (3)
- Complex Reports

1. Call to Order, Public Comments, Approval of Minutes: Blackhurst

Objectives:

- a. Public Comment
- b. Review and approve minutes for March 9, 2022

Outcome: Approve or amend minutes as submitted

2. Board Member and Staff Update: Hawf

Objectives:

- a. Discussion

3. Complex Updates and Reports: Moulton

Objective:

- a. Property Vacancy, Delinquency, and Turnover
- b. Resident and/or Property Updates

4. Rent Discussion: Moulton

Objectives:

- a. Discussion

5. 4th Quarter Financials (IF AVAILABLE): Hawf

Objectives:

- a. Review, discuss, approve or amend

6. Old Business/Additional Business: Blackhurst

Objective: Discussion and Update

- a. Housing Discussions
 - i. HB22-1117
 - ii. Fish Hatchery Update
 - iii. Housing Needs Assessment and Strategic Plan RFP Update
 - iv. Future housing opportunities
 - v. Habitat For Humanity
- b. 501c3 update
- c. Lone Tree Rehab Update
- d. DEI Survey and Guest Giving - FYI

7. Executive Session: For the purpose of discussing

-The purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a)

-A personnel matter under C.R.S. Section 24-6-402(4)(f) not involving:

- Any specific employees who have requested discussion of the matter in open session
- Any member of the Board (or body)
- The appointment of any person to fill an office of the Board (or body)
- Or personnel policies that do not require discussion of matters personal to particular employees

-Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, developing strategy for negotiations, and or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

8. Adjourn Executive Session

9. Adjourn

Agenda as of 4/7/22